



Snohomish County Council

Administrative Session

Agenda

Jared Mead, Council Chair
Nate Nehring, Council Vice-Chair
Councilmembers: Sam Low, Megan Dunn, Strom Peterson

Tuesday, June 20, 2023

9:00 AM

**Jackson Board Room
& Remote Meeting**

Webinar Link: <https://zoom.us/j/94846850772>

Join by Phone: (253) 215-8782 or (301) 715-8592
Enter Meeting ID: 948 4685 0772

The public may participate in person at
3000 Rockefeller Ave, 8th Floor, Jackson Board Room, Everett, WA
or remotely by using the Zoom link above.

- A. Call to Order**
- B. Roll Call**
- C. Special Reports**
- D. Public Comment**
- E. Introduction and Assignment of Legislation to Committees**
 - 1. Community Safety and Justice**
 - a. Motion 23-256, approving a Change in the Management Exempt Employee Compensation Plan, Classification Plan and Salary Range Tables, and associated reassignment of the Sheriff's Office Health Services Administrator to a new salary range [2023-0611](#)
 - b. Motion 23-258, approving contract with Sonja Hardenbrook to provide indigent services for the period from June 1, 2023, through December 31, 2023 [2023-0687](#)

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- c.** Motion 23-264, approving the 2023-2026 Interlocal Agreement between Snohomish County and Stanwood Camano School District relating to School Resource Officer Services [2023-0705](#)
- 2. Finance, Budget and Administration**
- a.** Ordinance 23-064, related to the 2023 Budget; making an emergency appropriation in Employee Benefit Fund 508 to increase expenditure authority for LEOFF 1 Retiree Medical Costs [2023-0688](#)
- b.** Motion 23-255, authorizing the County Executive to sign Amendment No. 4 to the Agreement for Compensation and Classification Services between Snohomish County and the Segal Group [2023-0659](#)
- 3. Health and Community Services**
- 4. Planning and Community Development**
- a.** Ordinance 23-062, relating to the Growth Management Act, amending Appendix B of the Countywide Planning Policies for Snohomish County to Establish 2044 Initial Housing Growth Targets [2023-0675](#)
- b.** Motion 23-254, authorizing an increase in the number of employees authorized in the 2023 Annual Budget in the Airport Fund 410 by adding a management exempt position for the Airport Department [2023-0393](#)
- c.** Motion 23-260, appointing an Airport Commission nomination (Business Community Representative) [2023-0694](#)
- 5. Public Infrastructure and Conservation**
- a.** Ordinance 23-063, granting a non-exclusive franchise authorizing limited use of the public road rights-of-way in portions of Snohomish County, Washington to Mukilteo Water and Wastewater District [2023-0665](#)
- b.** Motion 23-249, approving and authorizing the County Executive to execute Amendment 3 to the Software License and Services Agreement Relating to Automated Cashiering System [2023-0630](#)

- c. Motion 23-250, authorizing the County Executive to sign Amendment No. 3 to Professional Services Agreement CC03-21 with Parametrix, Inc. for Supervisory Control and Data Acquisition (SCADA) System Technical Support Services [2023-0671](#)
- d. Motion 23-251, authorizing the County Executive to sign Supplement No. 8 to Professional Services Agreement CCF01-19 with Jacobs Engineering Group, Inc. to provide consulting services for 43rd Avenue SE from SR 524 to 180th Street SE [2023-0672](#)
- e. Motion 23-252, approving the Conservation Futures Property Tax Funds Return to Fund Balance [2023-0676](#)
- f. Motion 23-253, authorizing approval of Professional Services Agreement SWMCC 05-23 with Lake Defense Force Corporation for Invasive Aquatic Plant Diving Services [2023-0683](#)
- g. Motion 23-257, approving and authorizing the County Executive to execute Amendment 3 to the Software as a Service Agreement between Snohomish County and Legal Atoms Corporation [2023-0635](#)
- h. Motion 23-259, adoption of County/City Partnership Project Benchmarks [2023-0697](#)
- i. Motion 23-262, approving and authorizing the County Executive to execute Amendment 8 to the Software License Agreement for Permit Tracking Software System (AMANDA) [2023-0604](#)
- j. Motion 23-263, authorizing the County Executive to sign Amendment No. 2 to the agreement between Snohomish County and the Mukilteo Water and Wastewater District [2023-0701](#)

6. Committee of the Whole

F. Clerk's Report on Pending Legislation

- 1. Pending Legislation Report [2023-0699](#)

G. Reports of Council Committees:

- 1. Community Safety and Justice

(Next meeting is scheduled for Tuesday, June 27, 2023, at 1:00 p.m.)

2. Finance, Budget and Administration

(Next meeting is scheduled for Tuesday, June 27, 2023, at 10:00 a.m.)

3. Health and Community Services

(Next meeting is scheduled for Tuesday, June 27, 2023, at 11:00 a.m.)

4. Planning and Community Development

(Next meeting is scheduled for Tuesday, June 20, 2023, at 11:00 a.m.)

5. Public Infrastructure and Conservation

(Next meeting is scheduled for Tuesday, June 20, 2023, at 10:00 a.m.)

H. Reports of Outside Committees**I. Chairperson's Report**

1. Upcoming Planning Commission Meeting Topics June 1, 2023

[2023-0684](#)

J. Chief of Staff's Report**K. Full Council Action on Items from Committee of the Whole****L. Other Business**

1. Review of Motion 23-261, approving Administrative Matters presented at General Legislative Session on June 21, 2023

[2023-0702](#)

- a. Approving Bid Award Recommendation RFP-22-017TB for On Call Interpreting and Translating Services to CVL Languages, GLOBO Language Solutions, Language Exchange, Purple Communications and Universal Language Services with a not to exceed amount of \$150,000; initial term is through May 31, 2025, with option to extend for an additional two-year term

[2023-0488](#)

- b. Approval of Council's Official Proceedings for May 2023

[2023-0704](#)

M. Executive Session(s):**N. Adjourn**